

## **Business Meeting**

Tuesday, July 2nd, 2019

### **Called to order:**

Meeting was called to order by Eric Justice at 6:50 p.m.

**Invocation was given by: Terry Nepveux**

**Roll was called with 11 members, 2 aux and 0 applicants present.**

**Application for Membership: none**

### **Reading of Minutes of previous meeting:**

June notes read by Terry Nepveux, motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Communications & Bills:**

- Thank you letter from MDA for raising \$1700.
- Check #1072 \$70 to Terry Nepveux reimbursement.
- SFFMA \$250
- Wyndham Hotels \$78.65
- Witmer Public Safety \$77.35
- HEB \$57.35
- ETFFMA \$45

### **Treasurer's Report:**

Opening balance (checking) \$0.00 (savings) \$1,472.49

Closing balance (checking) \$0.00 (savings) \$1,472.93

Motion to accept by Lance Wood, 2<sup>nd</sup> by Michael Stelly, motion carried.

### **Report of Officers:**

Lance Wood:

- Chiefs attended certification workshop in Longview June 24th.
- Batteries have been restocked (9v / AA)
- Water and gatorade has been restocked.
- June 27th board meeting, board set the fire tax rate at 8 cents from 3 cents to be voted on in November.
- Need to do a size up when arriving on scene.
- Seatbelts are to be worn when trucks in motion.
- Merritt 3 month reading is due.
- Merritt: NIMS, CTBS.
- Remaining members need to do Traffic course.
- Juvenois needs CPR course.

- Taylor / Merritt need Class B.

Michael Stelly:

- Moved E1 bay door sensor to try to help with rain.

Daryll LaBove:

- None

Michael Linscomb:

- None

Eric Justice:

- None

Terry Nepveux:

- Reminder that the drinks in the fridge, especially the gatorade, are for rehab only, not for drinking while on shift.

**Report of Committees: none**

**Unfinished Business: none**

**New Business: none**

**Nomination and Election of Officers: none**

**Installment of Officers: none**

**Discussion of Fires and Good of the Department:**

For the month of June, we had 10 calls. Average turnout 6 per incident.

Discussion of structure fire on 3rd avenue.

Traffic vests were missing from E1, T4 only has one.

**Adjournment:** Motion at 7:20 pm by Michael Stelly, 2<sup>nd</sup> by Lance Wood, motion carried.